

# GEORGE HOLMES BIXBY MEMORIAL LIBRARY

## Board of Trustees Meeting

Thursday September 4, 2014

7:00 PM at the Library

### AGENDA

- I. Approval of prior minutes
- II. Librarians' reports
- III. Treasurer's report
- IV. Old business
  - A. Chimney repairs - Selectmen
  - B. Attic critters – inspection/estimate
  - C. Water drainage issue - Selectmen
  - D. Jenkins' table delivered
- V. New business
  - A. Capital Improvement Plan - October
  - B. Community Supper – November
- VI. Public comment